

A meeting of the **Troy Youth Council (TYC)** was held on November 30, 2005 at 7:00 PM at the Sanctuary Lake Golf Course, 1450 E. South Boulevard. Andrew Corey and Jia Luo called the meeting to order at 7:03 p.m.

MEMBERS PRESENT: Andrew Corey (Co-chair)
Maxine D'Amico
Jessica Kraft
Jia (Lisa) Luo (Co-chair)
Joseph Niemiec
Anupama Prasad
Kristin Randall
Katie Thoenes
Nicole Vitale
Karen Wullaert (Secretary)

MEMBERS ABSENT: Alexandra Bozimowski, Neil Shaw,
Rishi Joshi (late),

VISITORS: Cindy Stewart, Community Affairs
Kevin Grubb, Golf Course Manager
Paul Toski, Sanctuary Lake Golf Academy

STAFF PRESENT: Scott Mercer, Recreation Supervisor

1. Roll Call

2. Approval of Minutes

Resolution # TY-2005-11-24

Moved by Vitale

Seconded by Niemiec

RESOLVED, That the minutes of October 26, 2005 be approved.

Yes: All – 10

No: None

Absent: 3 - Bozimowski, Joshi, Shaw

3. Attendance Report: Updated through October meeting - To note and file

4. Futures Process

Cindy Stewart (Community Affairs)

Presentation of Futures Process. Youth Council members will be assigned to committees and take part in process. Council members are to submit committee preferences to Cindy Stewart by December 5, 2005.

5. Visitor:

Kevin Grubb, Golf Course Manager

1. Overview of Golf Division
2. History and overview of Sylvan Glen Golf Course
3. History and overview of Sanctuary Lake Golf Course
4. Budget process and goals

6. Motion to Excuse Absent Members Who Have Provided Advance Notification

Resolution # TY-2005-11-25

Moved by Wullaert

Seconded by Kraft

RESOLVED that Alexandra Bozimowski and Neil Shaw are excused.

Yes: All - 11

No: None

Absent: 2 – Bozimowski, Shaw

7. Youth Council Comments – Discussion about flyer that Jessica Kraft created for the naming of the Teen Room competition.

8. Public Comments - None

The meeting adjourned at 7:50 P.M.

Andrew Corey, Co-chair

Scott E. Mercer, Recreation Supervisor

Reminder Next Meeting: December 21st at 7:00 P.M. @ *Troy Community Center*